

DRAFT

Minutes from the 4/25/19 Board meeting.

The meeting was called to order at 6:15 p.m.

The minutes from the March 25, 2019 were approved.

There were no player comments.

Treasurer - Dick Nable presented the Treasurer's report which was accepted by the Board.

Public Relations - John Seyboth reported that 11 sponsors have paid the league and 17 have not paid as of 4/25/19.

External Competition – Kevin Massey reported Howie Bromage's tournament will be for 6 teams and each team will pay \$250. The format will be round robin or 2 seeding games. ~~Barth Talaga will donate and serve the food for the event.~~

Internal Competition – Bill Hettinger reported that he is still getting phone calls from new players and had made a list in case people drop out of the league.

Dave Hutchins~~on~~ reported that will no longer be commitment lines from 1st to 2nd and 2nd to 3rd. A list of VSS league rules will be posted in the shed along with an emergency contacts list. Dave requested that the board give permission for him to purchase software to create the weekly newsletter at a cost of \$108.00 for 12 months of usage. A motion was made and accepted to buy the newsletter template. ✓

Dick Nable offered to oversee the social committee events for the league which are the fall picnic and the Christmas party if he could use Helen ~~ORL~~ to assist him which she has agreed to do. Bill Hettinger moved, seconded by David Hutchins~~on~~ to, let Dick act as social chair and work with Helen on these events. The motion passed unanimously.

Bill suggested that some team go to 16 players not 15 as previously discussed in earlier meetings. After detailed discussion a motion was made to increase the cap to 16 players per team. The motion passed by a vote of 7-1.

More discussion followed about assigning new players to specific teams. Bill Hettinger made a motion to assign new player Brian Vail to the Eagles and Dave Hutchins~~on~~ seconded the motion. It was passed unanimously.

Dave Hutchins~~on~~ will send out the changes that were made to the other teams in the league. He will make sure that the players are notified about what team they have been assigned to.

Bill H. told the Board that he really appreciated everyone's efforts to do what we had promised that we would do.

A motion was made to adjourn the meeting at 7:58 p.m. The motion was passed unanimously.

Respectfully submitted,

Mary L. Gracyalny
VSS Secretary